

MAYOR TED TOSTERUD

COUNCIL PRESIDENT STEVE PROM COUNCILOR DAN KREAMIER COUNCILOR ED BEJARANA COUNCILOR TAMIE ARNOLD COUNCILOR NATALIE VORUZ COUNCILOR BRIAN COOPER

FAIRVIEW CITY COUNCIL AGENDA

Fairview City Hall-Council Chambers 1300 NE Village Street, Fairview, Oregon

WEDNESDAY, November 4, 2015

WORK SESSION

1. RECOMMENDATION RE: AUTOMATED SPEED ENFORCEMENT (SCHOOL ZONE) PILOT PROJECT

6:00 PM

(Christy Wurster, Interim City Administrator & Gary Kirby, Sergeant)

2. SIDEWALK PROGRAM

(Allan Berry, Public Works Director)

- 3. DEVELOPMENT INCENTIVES ON VACANT COMMERCIAL LAND (Ted Tosterud, Mayor & Christy Wurster, Interim City Administrator)
- 4. EMPLOYEE HOLIDAY RECOGNITION
 (Ted Tosterud, Mayor & Christy Wurster, Interim City Administrator)
- 5. DISCUSS GRESHAM FIRE QRV & FIRE SERVICES (Ted Tosterud, Mayor)

REGULAR SESSION

1. CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

8:00 PM

2. CONSENT AGENDA

8:05 PM (A)

- a. Minutes of October 21, 2015
- Authorize the Interim City Administrator to enter into an Intergovernmental Agreement for East Metro Gang Enforcement Team (EMGET) Participation: Resolution 58-2015
- c. Authorize the Interim City Administrator to sign an Amended Intergovernmental Agreement with Multnomah County to Continue Staffing and Operations of the Gresham Temporary Holding Service Temporary Holding IGA: Resolution 61-2015

3. PRESENTATION

8:10 PM (A)

- a. Tobacco Retail Program (20 min) & Business Income Tax (10 min) (Deborah Kafoury, Multnomah County Chair)
- b. Quarterly Budget Update (Lesa Folger, Finance Director)

4. COUNCIL BUSINESS

8:45 PM (A)

a. Approve Development Incentives on Vacant Commercial Land in the City: Resolution 64-2015

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- b. Authorize the Interim City Administrator to enter into a Contract for the Automated Speed Enforcement (School Zone) Pilot Project: Resolution 63-2015
- 5. ADJOURNMENT

9:00 PM (A)

EXECUTIVE SESSION

Park View Conference Room - Following Regular Meeting

- 1. CONSIDER EMPLOYMENT OF A PUBLIC OFFICER ORS 192.660(2)(a)
- 2. TO CONSULT WITH COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED ORS 192.660(2)(h)

Ted Tosterud, Mayor

0d, 30, 2015

(A) Action requested (I) Information only

NEXT COUNCIL MEETING IS NOVEMBER 18, 2015

COUNCIL EXECUTIVE SESSION – IF NECESSARY – END OF MEETING PARK VIEW CONFERENCE ROOM

ORS 192.660(2)(d) - Labor Negotiations, ORS 192.660(2)(e) - Real Property Transactions, ORS 192.660(2)(f) - Exempt Public Record and ORS 192.660(2)(h) - Legal Counsel

City Council regular meetings are broadcast live on Comcast Cable Channel 30 or Frontier Channel 38. Replays are shown on Sunday at 4:00 PM and Monday at 2:00 PM following the original broadcast date. Meetings are also available for viewing the Monday following the meeting through MetroEast Community Media at metroeast.peg.tv. Go to the Playlist tab and select Municipal Meetings. Further information is available on our web page at www.fairvieworegon.gov or by calling 503.665.7929. The meeting location is wheelchair accessible. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to 503.665.7929.